RESOLUTIONS AND VOTING RESULTS

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON AUGUST 31st, 2026

"ALPHA TRUST HOLDINGS S.A." (the "**Company**") informs the investors that on August 31, 2026, the Ordinary General Meeting of its Shareholders was convened, at which the sole shareholder of the Company was present through its legal representative, holding 3,223,944 shares and voting rights, representing 100% of the paid-up share capital.

The Ordinary General Meeting resolved on the following agenda items as follows:

Item 1: Submission and approval of the annual corporate and consolidated financial statements for the financial year 01.01.2025 - 31.12.2025, including the reports of the Board of Directors and the Auditor.

The annual corporate and consolidated financial statements, the Board of Directors' Management Report and the Independent Auditor's Report for FY 2025, as submitted in the form of a single report, were approved.

Number of shares for which valid votes were cast / valid votes	3,223,944	**Percentage of the present votes**
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

Item 2: Approval of non-distribution of dividend for the FY 2025.

Taking into account that on the publication date of the notice, following the acquisition by the sole shareholder 'ALPHA BANK' of a stake exceeding 90% of the Company's shares and voting rights within the framework of a voluntary public tender offer, the squeeze-out process for the acquisition of all remaining shares of the Company was in progress, in accordance with Article 27 of Law 3461/2006 and in order to ensure the equal treatment of shareholders, the non-distribution of a dividend for the financial year 2025 was approved.

Number of shares for which valid votes were cast / valid votes	3,223,944	**Percentage of the present votes**
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%

Number of votes abstain	0	0,0%

<u>Item 3:</u> Approval of the overall management of the members of the Board of Directors during the financial year 01.01.2025 - 31.12.2025, pursuant to article 108 of Law 4548/2018 and discharge of the Company's Auditors from any liability for the activities of the financial year 01.01.2025 - 31.12.2025, pursuant to article 117 para. 1 c) of law 4548/2018.

The overall management of the Board members during the fiscal year 2025 was approved, pursuant to Article 108 para. 1 of the law 4548/2018 and the discharge from any responsibility for the activities of the fiscal year 2025 of the audit firm "GRANT THORNTON" and specifically the certified public accountants, Mr. Dimitrios Melas (Regular Auditor) and Ms. Gerasimopoulou Athanasia (Alternate Auditor), pursuant to article 117 para. 1 (c) of Law 4548/2018, was decided.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

<u>Item 4:</u> Appointment of an audit firm of Certified Public Accountants Auditors for the regular and tax audit of the current fiscal year 01.01.2026 - 31.12.2026 and determination of their fees.

The sole shareholder decided that the regular and tax audit of the fiscal year 2026 will be conducted by the audit firm "GRANT THORNTON", with GEMI no. 121548701000 and SOEL registration no. 127, for a fee of up to € 22.800,00 plus VAT, which includes the regular audit of the annual financial statements for the financial year 2026, the review of the interim financial information for the period 01.01.2026 - 30.06.2026, the Assurance Report in accordance with the European Single Electronic Format (ESEF), the Tax Audit Report for the financial year 2026 and the Assurance Report regarding the completeness of the information contained in the Remuneration Report pursuant to Article 112 of Law 4548/2018.

It is noted that for the renewal of the appointment of the above audit firm, the Audit Committee had submitted a relevant recommendation to the Board of Directors, pursuant to article 16 para. 2 of Regulation 537/2014 and Article 44 para.3 (f) of Law 4449/2017.

In addition, it is clarified that the time limits of Article 17 para. 1 of Regulation 537/2014 and Article 48 of Law 4449/2017 are not exceeded.

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Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

Item 5: Submission and voting of the Audit Committee's Activity Report for the fiscal year 2025.

The Audit Committee's Activity Report for the fiscal year 2025, which was available to shareholders on the Company's website https://atrust.gr/ in due time, was approved.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

Item 6: Determination of the remuneration of the members of the Board of Directors - Approval of the remuneration of the members of the Board of Directors for the previous fiscal year and pre-approval of the remuneration of the members of the Board of Directors for the current fiscal year and the first half of the next fiscal year.

The remuneration and compensations paid to cover the travel, accommodation and other expenses of the Board members during the fiscal year 2025 and for their participation in Board meetings and Board Committees, in accordance with the provisions of article 109 para. 1 of Law 4548/2018, as in force, were approved in their entirety. This remuneration amounts to a total gross amount of € 104,000.

Furthermore, the sole shareholder decided to pre-approve the gross remuneration and compensation of its members for their participation in the Board of Directors and its Committees for the current fiscal year 2026 up to a total amount of 104,000 €, as well as for the first half of the fiscal year 2027 up to the total amount of 52,000 €. The above remuneration and compensation are in accordance with the Company's existing Remuneration Policy, as in force. The above remuneration is gross and does not include employer contributions. The net remuneration will be calculated based on the deductions and contributions borne by each beneficiary.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

<u>Item 7:</u> Permission, pursuant to Article 98 par.1 of Law.4548/2018 and Article 27 of the Company's Articles of Association, to the members of the Board of Directors of the Company to perform, on their own account or on behalf of third parties, acts falling within the purposes of the Company, as well as to participate as general partners or as sole shareholders or partners in companies pursuing such purposes.

The sole shareholder resolved to grant permission, pursuant to article 98 para. 1 of Law 4548/2018 and article 27 of the Articles of Association, to the members of the Board of Directors to perform, on their own account or on behalf of third parties, acts falling within the purposes of the Company, as well as to participate as general partners or as sole shareholders or partners in companies pursuing such purposes.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

<u>Item 8:</u> Submission of the Report of the Independent Non-Executive Members of the Board of Directors pursuant to Article 9 para. 5 of Law 4706/2020.

The Report of the Independent Non-Executive Member of the Board of Directors, which was available on the Company's website https://atrust.gr/ in due time, was submitted to the Ordinary General Meeting of Shareholders.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%

Number of votes abstain	0	0,0%

<u>Item 9:</u> Submission for discussion and voting of the Remuneration Report pursuant to article 112 of Law 4548/2018 for the fiscal year 2025.

The Remuneration Report of the fiscal year 2025, which, as determined by the Company's Remuneration and Nominations Committee, has been prepared in accordance with the provisions of article 112 of Law 4548/2018, was approved. The text of the Remuneration Report of the fiscal year 2025 was available on the Company's website https://atrust.gr/ in due time.

It is clarified that the shareholder' s vote on the Remuneration Report is advisory, pursuant to article 112 para. 3 of Law 4548/2018.

Number of shares for which valid votes were cast / valid votes	3,223,944	Percentage of the present votes
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

<u>Item 10:</u> (ITEM ADDED TO THE AGENDA UPON REQUEST OF THE SOLE SHAREHOLDER OF THE COMPANY): Submission of a request for the delisting of the total number of common, registered, voting shares of the Company from the main market of Euronext Athens, in accordance with Article 17 paragraph 5 of Law 3371/2005 – Granting of relevant authorizations.

Following the completion on August 24th, 2026, of the process for the exercise by "ALPHA BANK S.A." of the squeeze-out right over the total number of the remaining common, registered, voting shares of the Company, in accordance with Article 27 of Law 3461/2006 and in implementation of decision number 2/1097/30.7.2026 of the Board of Directors of the Hellenic Capital Market Commission, "ALPHA BANK S.A." became the sole shareholder of the Company, holding 3,223,944 common, registered, voting shares, which correspond to the total (100%) of the paid-up share capital and voting rights of the Company.

Following the above and taking into account the relevant reference in the Information Circular dated 27.05.2026 regarding the Voluntary Public Offer submitted by the sole shareholder for the acquisition of the total number of common, registered, voting shares of the Company, the sole shareholder, representing 100% of the share capital and voting rights, decided:

1. The submission of a request to the Hellenic Capital Market Commission for the delisting of the total number of common, registered, voting shares of the Company from the main market of Euronext Athens, in accordance with Article 17 paragraph 5 of Law 3371/2005.

2. The granting of authorization to the Board of Directors of the Company, with the right of further delegation to any of its members and/or third parties, to proceed with any necessary or appropriate action for the implementation of the above decision and the completion of the delisting process, including the submission of the relevant request and any other document, statement, or notification to the Hellenic Capital Market Commission, Euronext Athens, and any other competent authority or body, as well as generally to proceed with any related act or action required for this purpose.

Number of shares for which valid votes were cast / valid votes	3,223,944	**Percentage of the present votes**
Percentage of voting share capital	100%	
Number of votes for	3,223,944	100%
Number of votes against	0	0,0%
Number of votes abstain	0	0,0%

Kifissia, August 31st, 2026